



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Appropriations and Finance

September 16th, 2014

11:00 AM

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order

2. Roll Call

3. Adoption of Agenda for September 16th, 2014

4. Review and Approve Minutes of August 20th, 2014

5. Phone Polls

1. Motion to recommend to Tribal Council to approve Certified Motion # 091114-01 Funding from the United States Department of the Interior, Bureau of Indian Affairs (BIA) FY 2014 One Time Only Year-End Funds.

VOTE: 2 Yes 0 No 0 Abstained 1 Absent

2. Motion to recommend to Tribal Council to approve Certified Motion # 091114-02 Funding from the U.S. Department of the Interior Bureau of Indian Affairs IRR Tribal Transportation Program

VOTE: 2 Yes 0 No 0 Abstained 1 Absent

6. New Business

- a. McGladrey Annual Audit Presentation
- b. BDO Audit Presentation
- c. Rehmann Annual Audit Presentation
- d. Supplemental request to meet the weekly payroll financial need
- e. Certified Motion #092614-01; Authorization of Inter-Tribal Council of Michigan, Inc. to administer the BIA Child Welfare Assistance Program under PL 93-638
- f. Supplemental funding in the Amount of \$12,000, and Authorization for Legal Services Engagement of Drummond Woodsum for the Development of a Draft Tribal Governmental Personnel Policy Handbook.

7. Closed Session

8. Public Comment

9. Adjourn

Next meeting date: September 29th, 2014